

Exhibit D

COMPREHENSIVE REPORT

MR DAVID COHAN

SEARCH CRITERIA

Person ID: [REDACTED] 6030

Reference Code:

Date: 08/22/2019

Report Processed By: Confidential Research Co.

GLBA/DPPA PERMITTED PURPOSES

Your GLBA Permissible Use: Fraud Prevention or Detection

Your DPPA Permissible Use: Licensed Private Investigative or Security Services

SEARCH RESULTS SUMMARY

Subject Information (Best Information for Subject)

Name: MR DAVID COHAN

SSN: [REDACTED] -####

DOB: 01/##/1969 (Age 50)

Gender: Male

Person ID: [REDACTED] 6030

Indicators

Property: Yes

Corporate Affiliation: Yes

Deceased: No

Associated Addresses

2567 ATLANTIC AVE APT 1F, BROOKLYN, NY 11207-2412 KINGS (Mar 2010 - Jun 2019)

1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS (Jan 2011 - Aug 2019)

717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX (Jan 2006 - Aug 2019)

15626 86TH ST, HOWARD BEACH, NY 11414-2621 QUEENS (Feb 2007 - Sep 2018)

1389 SAINT MARKS AVE APT, BROOKLYN, NY 11233-4407 KINGS (May 2017 - May 2017)

981 SAINT JOHNS PL APT, BROOKLYN, NY 11213-2515 KINGS (Jan 2011 - Feb 2017)

17 ADLER PL APT, BROOKLYN, NY 11208-1601 KINGS (Oct 2016 - Oct 2016)

90 VANDERVEER ST APT, BROOKLYN, NY 11207-1713 KINGS (Jul 2016 - Jul 2016)

3342 ATLANTIC AVE APT 1, BROOKLYN, NY 11208-2026 KINGS (May

Record Counts

Aliases 3

Imposters 0

Addresses 14

Phone Records 6

Criminal Records 0

Sexual Offenses 0

Civil Court Records 0

Motor Vehicle

Registrations 3

Florida Accidents 0

Weapon Permits 0

DEA Controlled

Substance Licenses 0

Firearms/Explosives

Licenses 0

People at Work 1

Corporate Affiliations 1

Professional Licenses

0

Student Information 2

FAA Certifications 0

Aircraft Registrations 0

Watercraft Records 0

Voter Registrations 1

Hunting/Fishing

Licenses 0

Bankruptcies 0

Liens and Judgments 0

UCC Filings 1

Foreclosures 0

Notices of Defaults 0

Property Records 18

Associates 0

Relatives 0

2014 - Feb 2016)
2049 ATLANTIC AVE APT, BROOKLYN, NY 11233-6014 KINGS (Jan
2012 - Sep 2015)
703 PUTNAM AVE APT, BROOKLYN, NY 11221-1615 KINGS (Jan 2010 -
May 2015)
194 GRANT AVE, BROOKLYN, NY 11208-1809 KINGS (Feb 2011 - Feb
2011)
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (May 2003 -
Nov 2010)
20815 LINDEN BLVD, CAMBRIA HEIGHTS, NY 11411-1527 QUEENS
(May 2001 - May 2001)

Neighbors 4
Historical Neighbors 4

Associated Phone Numbers Summary

(██████)-6543 (EDT) (Phones Plus) (DAVID COHAN)
(██████)-4468 (EDT) (Phones Plus) (DAVID COHAN)
(██████)-4468 (EDT) (Phones Plus) (DAVID COHAN)
(██████)-5088 (EDT) (Phones Plus) (DAVID COHAN)
(██████)-5088 (EDT) (Phones Plus) (DAVID COHEN)
(██████)-5088 (EDT) (Old Phone)

Criminal Records Summary

NONE FOUND

Vehicle Summary

1999 Toyota Camry - ██████████ 1009 - ██████ 582 (NY)
1994 Toyota Camry - ██████████ 0674 - ██████ 582 (NY)
1996 Chrysler Concorde - ██████████ 2230 - ██████ 582 (NY)

People at Work Summary

3Q3 Q INC. (Jul 2017 - Apr 2019)

Drivers Licenses

NONE FOUND

Bankruptcy Record(s) found:

NONE FOUND

SEARCH RESULTS

Names Associated With Subject:

DAVID COHAN (Male) 01/##/1969 (50) Person ID: ██████████ 6030

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes
██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes
Is Current Name:
Is Correct DOB:
Matches Subject: Yes

DAVID COHEN 01/###/1969 (50) Person ID: ██████6030
██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes
██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes
Is Correct DOB:
Matches Subject: Yes

DAVID COHAN 01/###/1969 (50) Person ID: ██████6030
██████-#### issued in New York between 12/02/1997 and 01/03/2001 Valid: yes
██████-### issued in New York between 12/02/1997 and 01/03/2001 Valid: yes
Is Current Name:
Is Correct DOB:
Matches Subject: Close

Others Associated With Subjects SSN:

[None Found]

Addresses:

[14 Found]

2567 ATLANTIC AVE APT 1F, BROOKLYN, NY 11207-2412 KINGS (Mar 2010 - Jun 2019)

Name Associated with Address

MR DAVID COHAN

Current Residents at Address

DAVID COHAN 01/###/1969 (50)

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Phones

(██████)-5088

Census Data

Average Age: 36

Average Home Value: \$61,739

Average Home Value: \$239,706

Average Education: 10

1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS (Jan 2011 - Aug 2019)

Name Associated with Address

MR DAVID COHAN

Current Residents at Address

DAVID COHAN 01/###/1969 (50)

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Census Data

Average Age: 35

Average Home Value: \$61,497

Average Home Value: \$454,762
Average Education: 11

717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX (Jan 2006 - Aug 2019)

Name Associated with Address

MR DAVID COHAN

Current Residents at Address

JASODA PRASHAD 05/###/1962 (57)

■■■■■-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

■■■■■-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

DAVID COHAN 01/###/1969 (50)

■■■■■-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

■■■■■-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Census Data

Average Age: 35
Average Home Value: \$61,765
Average Home Value: \$326,190
Average Education: 12

15626 86TH ST, HOWARD BEACH, NY 11414-2621 QUEENS (Feb 2007 - Sep 2018)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

RUBINA LEGHARI 08/###/1958 (60)

■■■■■-#### issued in New York between 07/02/2010 and 12/31/2099 Valid: yes

■■■■■-#### issued in New York between 07/02/2010 and 12/31/2099 Valid: yes

EDWARD A TRIFELETTI 09/###/1922 (96)

■■■■■-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

■■■■■-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

MICHAEL L VULPIS 16 (103)

■■■■■-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

■■■■■-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

Properties

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: QUEENS
Parcel ID: 13950-0016
Owner Occupied: Y
Land Use: SINGLE FAMILY RESIDENTIAL
Assessed Total Value: \$35,943
Assessed Improvement Value: \$27,615

Market Land Value: \$155,000
Market Improvement Value: \$514,000
Market Total Value: \$669,000
Market Value Year: 2018
Assessed Value Year: 2018
Tax Year: 2018
Tax Amount: \$7,518.92
Land Square Footage:
Year Built: 1960
No of Stories: 1
Garage Type: GARAGE

Legal Info

Lot Number: 16

Entities

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS
Entity Type: Property
Original Address: 15626 86TH ST, JAMAICA, NY 11414

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS
Entity Type: Assessee
Original Address: 15626 86TH ST, JAMAICA, NY 11414

Names

First: DAVID
Last: COHEN
Prefix: MR

Original Names

COHEN, DAVID

Census Data

Average Age: 39
Average Home Value: \$71,289
Average Home Value: \$654,110
Average Education: 13

1389 SAINT MARKS AVE APT, BROOKLYN, NY 11233-4407 KINGS (May 2017 - May 2017)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

SHANNON LUKE AUSTIN 08/###/1940 (79)

■■■■■-#### issued in New York between 01/01/1987 and 12/31/1988 Valid: yes
■■■■■-#### issued in New York between 01/01/1987 and 12/31/1988 Valid: yes

GLORIA Y ROSE 09/###/1947 (71)

■■■■■-#### issued in New York between 01/01/1963 and 12/31/1965 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.
■■■■■-#### issued in New York between 01/01/1963 and 12/31/1965 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

JORDANA MARIA HERNANDEZ 03/###/1989 (30)

■■■■■-#### issued in New York between 01/01/1990 and 12/31/1992 Valid: yes
■■■■■-#### issued in New York between 01/01/1990 and 12/31/1992 Valid: yes

SELYNA B SUECHEE

■■■■■-#### issued in New York between 11/02/1996 and 10/01/1998 Valid: yes

■■■■■-#### issued in New York between 11/02/1996 and 10/01/1998 Valid: yes

ILAN AVITSEDEK

KEITH WATKINS

Census Data

Average Age: 35

Average Home Value: \$61,497

Average Home Value: \$454,762

Average Education: 11

981 SAINT JOHNS PL APT, BROOKLYN, NY 11213-2515 KINGS (Jan 2011 - Feb 2017)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

VERNEY G SEALEY 09/###/1931 (87)

■■■■■-#### issued in Florida between 01/01/1956 and 12/31/1957 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

■■■■■-#### issued in Florida between 01/01/1956 and 12/31/1957 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

JESSE L SHEPHERD 05/###/1976 (43)

■■■■■-#### issued in New Jersey between 01/01/1977 and 12/31/1978 Valid: yes

■■■■■-#### issued in New Jersey between 01/01/1977 and 12/31/1978 Valid: yes

EDWIN RAMIREZ JR 03/###/1990 (29)

■■■■■-#### issued in New York between 01/01/1990 and 12/31/1991 Valid: yes

■■■■■-#### issued in New York between 01/01/1990 and 12/31/1991 Valid: yes

CHENEZZA R GRAHAM 09/###/1990 (28)

■■■■■-#### issued in New York between 01/01/1992 and 08/02/1993 Valid: yes

■■■■■-#### issued in New York between 01/01/1992 and 08/02/1993 Valid: yes

DAVID CONAN

SAVERIO PESCUCCI 09/###/1991 (27)

■■■■■-#### Valid: yes (High Risk Indicator) SSN potentially randomly issued by the SSA.

■■■■■-#### Valid: yes

(High Risk Indicator) SSN potentially randomly issued by the SSA.

EDWIN RAMIREZ

ILAN AVITSEDEK

Census Data

Average Age: 45

Average Home Value: \$45,809

Average Home Value: \$656,863

Average Education: 13

17 ADLER PL APT, BROOKLYN, NY 11208-1601 KINGS (Oct 2016 - Oct 2016)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

PAUL THEODORE HARRISON 05/###/1951 (68)

■■■■■-#### issued in New York between 01/01/1967 and 12/31/1968 Valid: yes

■■■■■-#### issued in New York between 01/01/1967 and 12/31/1968 Valid: yes

ROSILAND RENEE MATTHEWS 08/###/1965 (53)

■■■■■-#### issued in Missouri between 01/01/1972 and 12/31/1973 Valid: yes (High Risk Indicator) SSN matches bankruptcy file.

■■■■■-#### issued in Missouri between 01/01/1972 and 12/31/1973 Valid: yes (High Risk Indicator) SSN matches bankruptcy file.

SUSAN C SIRIGNANO 06/###/1964 (55)

■■■■■-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

■■■■■-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

CARL TISDALE

MICHAEL L MULLANE 04/###/1929 (90)

■■■■■-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

■■■■■-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

WILLIAM A SIRIGNANO 08/###/1999 (19)

■■■■■-#### issued in New York between 10/02/2001 and 09/01/2002 Valid: yes

■■■■■-#### issued in New York between 10/02/2001 and 09/01/2002 Valid: yes

TIMM S SIRIGNANO

WILLIE MOOREHEAD-BEY

Census Data

Average Age: 37

Average Home Value: \$40,948

Average Home Value: \$450,000

Average Education: 11

90 VANDERVEER ST APT, BROOKLYN, NY 11207-1713 KINGS (Jul 2016 - Jul 2016)

Name Associated with Address

MR DAVID COHEN

Census Data

Average Age: 27

Average Home Value: \$54,779

Average Home Value: \$401,587

Average Education: 12

3342 ATLANTIC AVE APT 1, BROOKLYN, NY 11208-2026 KINGS (May 2014 - Feb 2016)

Name Associated with Address

MR DAVID COHAN

Properties

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: KINGS
Parcel ID: 04162-0010
Owner Occupied: Y
Land Use: TRIPLEX (3 UNITS, ANY COMBINATION)
Assessed Total Value: \$11,370
Assessed Improvement Value: \$3,929
Market Land Value: \$250,000
Market Improvement Value: \$132,000
Market Total Value: \$382,000
Market Value Year: 2015
Assessed Value Year: 2015
Land Square Footage:
Year Built: 1910
No of Stories: 2

Legal Info

Lot Number: 10

Entities

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS
Entity Type: Property
Original Address: 3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS
Entity Type: Assessee
Original Address: 3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

Census Data

Average Age: 31
Average Home Value: \$52,627
Average Home Value: \$376,667
Average Education: 11

2049 ATLANTIC AVE APT, BROOKLYN, NY 11233-6014 KINGS (Jan 2012 - Sep 2015)

Name Associated with Address

MR DAVID COHAN

Properties

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY

County: KINGS
Parcel ID: 01565-0044
Land Use: TRIPLEX (3 UNITS, ANY COMBINATION)
Assessed Total Value: \$9,552
Assessed Improvement Value: \$4,613
Market Land Value: \$151,000
Market Improvement Value: \$141,000
Market Total Value: \$292,000
Market Value Year: 2015
Assessed Value Year: 2015
Land Square Footage:
Year Built: 1899
No of Stories: 3

Legal Info

Lot Number: 44

Entities

2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014 KINGS
Entity Type: Property
Original Address: 2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014

1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS
Entity Type: Assessee
Original Address: 1909 PACIFIC ST, BROOKLYN, NY 11233-3509

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

Census Data

Average Age: 34
Average Home Value: \$38,877
Average Home Value: \$593,750
Average Education: 11

703 PUTNAM AVE APT, BROOKLYN, NY 11221-1615 KINGS (Jan 2010 - May 2015)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

HAGAN LELAND HINSHAW 02/###/1985 (34)

■■■■■-#### issued in Texas between 01/01/1990 and 12/31/1990 Valid: yes

■■■■■-#### issued in Texas between 01/01/1990 and 12/31/1990 Valid: yes

Properties

Data Source: A
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: KINGS
Parcel ID: 01645-0050
Recording Date: 03/07/2011

Prior Recording Date: 06/11/2007
Land Use: SFR
Sale Date: 01/26/2011
Sales Price: 10000
Assessed Total Value: \$17,251
Assessed Improvement Value: \$6,513
Market Land Value: \$371,000
Market Improvement Value: \$225,000
Market Total Value: \$596,000
Tax Year: 2014
Tax Amount: \$3,305
Land Square Footage:
No of Stories: 2

Legal Info

Lot Number: 50

Entities

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS
Entity Type: Property
Original Address: 703 PUTNAM AVE, BROOKLYN, NY 11221-1615

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS
Entity Type: Assessee
Original Address: 703 PUTNAM AVE, BROOKLYN, NY 11221-1615

Names

First: DAVID
Last: COHEN
Prefix: MR

Original Names

COHEN DAVID

Entity Type: Seller

Names

First: TYNISHA
Last: RODRIGUEZ

Original Names

RODRIGUEZ TYNISHA

Census Data

Average Age: 38
Average Home Value: \$61,813
Average Home Value: \$804,487
Average Education: 13

194 GRANT AVE, BROOKLYN, NY 11208-1809 KINGS (Feb 2011 - Feb 2011)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

SHARON R BAILEY 08/###/1953 (66)

■■■■■-#### issued in New York between 01/01/1967 and 12/31/1969 Valid: yes

■■■■■-#### issued in New York between 01/01/1967 and 12/31/1969 Valid: yes

TOYA R GILLIANS 03/###/1975 (44)

■■■■■-##### issued in New York between 01/01/1976 and 12/31/1977 Valid: yes
■■■■■-##### issued in New York between 01/01/1976 and 12/31/1977 Valid: yes

DIANE L OWENS 11/###/1956 (62)

■■■■■-##### issued in New York between 01/01/1970 and 12/31/1971 Valid: yes
■■■■■-##### issued in New York between 01/01/1970 and 12/31/1971 Valid: yes

CHARLINE M KELLY 11/###/1982 (36)

■■■■■-##### issued in New York between 01/01/1983 and 12/31/1985 Valid: yes
■■■■■-##### issued in New York between 01/01/1983 and 12/31/1985 Valid: yes

JESSICA CHANDLER 11/###/1984 (34)

■■■■■-##### issued in New York between 01/01/1985 and 12/31/1987 Valid: yes
■■■■■-##### issued in New York between 01/01/1985 and 12/31/1987 Valid: yes

ROSE MARIE RAMOS 11/###/1983 (35)

■■■■■-##### issued in New York between 01/01/1984 and 12/31/1986 Valid: yes
■■■■■-##### issued in New York between 01/01/1984 and 12/31/1986 Valid: yes

Census Data

Average Age: 34
Average Home Value: \$56,917
Average Home Value: \$563,889
Average Education: 11

13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS (May 2003 - Nov 2010)

Name Associated with Address

MR DAVID COHEN

Current Residents at Address

YARONA YANAY 02/###/1972 (47)
■■■■■-##### issued in New Jersey between 08/02/1994 and 02/01/1996 Valid: yes
■■■■■-##### issued in New Jersey between 08/02/1994 and 02/01/1996 Valid: yes

SAAR EZAR 02/###/1972 (47)

■■■■■-##### issued in New York between 12/02/2005 and 01/02/2008 Valid: yes
■■■■■-##### issued in New York between 12/02/2005 and 01/02/2008 Valid: yes

Census Data

Average Age: 36
Average Home Value: \$70,657
Average Home Value: \$233,333
Average Education: 13

20815 LINDEN BLVD, CAMBRIA HEIGHTS, NY 11411-1527 QUEENS (May 2001 - May 2001)

Name Associated with Address

MR DAVID COHAN

Census Data

Average Age: 39
Average Home Value: \$90,566
Average Home Value: \$386,538
Average Education: 13

Phones:

[6 Found]

DAVID COHAN

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

(██████)-6543 (EDT)

Listed Name: DAVID COHAN

Listing Types: C

Phone Type: Mobile

Carrier Name: OMNIPOINT COMM NY - NEW YORK CITY ZONE 05, NY

DAVID COHAN

1909 PACIFIC ST APT 1L, BROOKLYN, NY 11233-3509

(██████)-4468 (EDT)

Listing Types: C

Phone Type: Mobile

Carrier Name: METRO PCS, INC. - QUEENS (NWYRCYZN08), NY

DAVID COHAN

981 SAINT JOHNS PL, BROOKLYN, NY 11213-2515

(██████)-4468 (EDT)

Listing Types: C

Phone Type: Mobile

Carrier Name: METRO PCS, INC. - QUEENS (NWYRCYZN08), NY

DAVID COHAN

2567 ATLANTIC AVE FL 1, BROOKLYN, NY 11207-2412

(██████)-5088 (EDT)

Listed Name: DAVID COHAN

Listing Types: C

Phone Type: Mobile

Carrier Name: SPRINT SPECTRUM LP - NEW YORK CITY, NY

DAVID COHEN

717 E 223APT1, BRONX, NY 10466

(██████)-5088 (EDT)

Listing Types: C

Phone Type: Mobile

Carrier Name: SPRINT SPECTRUM LP - NEW YORK CITY, NY

Phone: (██████)-5088 (EDT)

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Civil Court Records:

[None Found]

Motor Vehicles Registered:

[3 Found]

1999 Toyota

Camry - Sedan 4 Door

Registrant: DAVID COHAN (Male)

VIN: [REDACTED] 1009

Tag Number: NY - [REDACTED] 582

Source: Governmental



Non DMV Source: No

Vehicle Info

VIN: [REDACTED] 1009

Year Make: 1999

Series: CE/LE/XLE

Make: Toyota

Model: Camry

Type: PASSENGER CAR/LIGHT TRUCK

Style: Sedan 4 Door

State of Origin: NY

Vina Data

Year: 99

Series: UEX

Series Name: CAMRY CE/LE/XLE

Air Conditioning: Optional

Power Steering: Standard

Power Brakes: Standard

Power Windows: Optional

Tilt Wheel: Standard

Roof: None / not available

Transmission: E

Anti Lock Brakes: 4 wheel optional

Front Wheel Drive: Yes

Four Wheel Drive: No

Security System: Unknown

Daytime Running Lights: Optional
Number of Cylinders: 4
Engine Size: 132
Price: 17038

Registrants

History Description: HISTORICAL

Registrant Info

DAVID COHAN (Male)
01/##/1969 (50)
Possible SSN: [REDACTED]-####
Person ID: [REDACTED] 6030
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Registration Info

Tag Number: [REDACTED] 582
License State: NY
Earliest Registration Date: 08/17/2004
Earliest Effective Date: 08/17/2004
Latest Effective Date: 04/05/2005
Expiration Date: 05/07/2007
License Plate: [REDACTED] 582
License Plate Type Code: PRV
License Plate Type: Private
Previous Tag Number: [REDACTED] 582
Previous Tag State: NY

Owners

History Description: HISTORICAL

Owner Info

DAVID COHAN (Male)
01/##/1969 (50)
Possible SSN: [REDACTED]-####
Person ID: [REDACTED] 6030
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Title Info

Earliest Issue Date: 09/21/2004
Latest Issue Date: 09/21/2004

1994 Toyota

Camry - Sedan 4 Door

Registrant: DAVID COHAN (Male)
VIN: [REDACTED] 0674
Tag Number: NY - [REDACTED] 582
Source: Governmental



Non DMV Source: No

Vehicle Info

VIN: [REDACTED] 0674
Year Make: 1994
Series: LE
Make: Toyota
Model: Camry
Type: PASSENGER CAR/LIGHT TRUCK
Style: Sedan 4 Door
State of Origin: NY

Vina Data

Year: 94
Series: CLE
Series Name: CAMRY LE
Air Conditioning: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard
Tilt Wheel: Standard
Roof: None / not available
Transmission: D
Anti Lock Brakes: ABS optional, wheels unknown
Front Wheel Drive: Yes
Four Wheel Drive: No
Security System: Unknown
Daytime Running Lights: Not available
Number of Cylinders: 6
Engine Size: 183
Price: 21508

Registrants

History Description: HISTORICAL

Registrant Info

DAVID COHAN (Male)
01/##/1969 (50)
Possible SSN: [REDACTED]-####
Person ID: [REDACTED] 6030
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Registration Info

Tag Number: [REDACTED] 582
License State: NY
Earliest Registration Date: 02/10/2003
Earliest Effective Date: 05/14/2003
Latest Effective Date: 05/14/2003
Expiration Date: 05/07/2005
License Plate: [REDACTED] 582
License Plate Type Code: PRV
License Plate Type: Private
Previous Tag Number: [REDACTED] 582
Previous Tag State: NY

1996 Chrysler

Concorde - Sedan 4 Door

Registrant: DAVID COHAN (Male)
VIN: [REDACTED] 2230
Tag Number: NY - [REDACTED] 582
Source: Governmental



Non DMV Source: No

Vehicle Info

VIN: [REDACTED] 2230
Year Make: 1996
Series: LX
Make: Chrysler
Model: Concorde
Type: PASSENGER CAR/LIGHT TRUCK
Style: Sedan 4 Door
State of Origin: NY

Vina Data

Year: 96
Series: CXL
Series Name: CONCORDE LX
Air Conditioning: Standard
Power Steering: Standard
Power Brakes: Standard
Power Windows: Standard

Tilt Wheel: Standard
Roof: None / not available
Transmission: I
Anti Lock Brakes: 4 wheel standard
Front Wheel Drive: Yes
Four Wheel Drive: No
Security System: Anti-theft device
Daytime Running Lights: Not available
Number of Cylinders: 6
Engine Size: 201
Price: 19445

Registrants

History Description: HISTORICAL

Registrant Info

DAVID COHAN (Male)
01/##/1969 (50)
Possible SSN: [REDACTED]-####
Person ID: [REDACTED] 6030
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Registration Info

Tag Number: [REDACTED] 582
License State: NY
Earliest Registration Date: 07/30/2003
Earliest Effective Date: 07/30/2003
Latest Effective Date: 07/30/2003
Expiration Date: 05/07/2005
License Plate: [REDACTED] 582
License Plate Type Code: PRV
License Plate Type: Private
Previous Tag Number: Y9X369
Previous Tag State: NY

Owners

History Description: CURRENT

Owner Info

DAVID COHAN (Male)
01/##/1969 (50)
Possible SSN: [REDACTED]-####
Person ID: [REDACTED] 6030
13405 86TH RD, RICHMOND HILL, NY 11418-1902 QUEENS

Title Info

Earliest Issue Date: 09/03/2003
Latest Issue Date: 09/03/2003

Florida Accidents:

[None Found]

Concealed Weapons Permit:

[None Found]

DEA Controlled Substances:

[None Found]

Firearms/Explosives:

[None Found]

People at Work:

[1 Found]

3Q3 Q INC.

DAVID COHAN

██████-####

Person ID: ██████6030

Business ID: ██████5707

Confidence Level: 2

Dates: (Jul 25, 2017 - Apr 22, 2019)

Corporate Affiliations:

[1 Found]

MR DAVID COHAN (Male)

Company Name: 3Q3 Q INC.

State: NY

Corporation Number: 5171436

Status: ACTIVE

Status Description: ACTIVE

Filing Date: 07/18/2017

Record Date: 07/31/2019

Record Type: CURRENT

Business ID: ██████5707

Professional Licenses:

[None Found]

Student Information:

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Watercraft:

[None Found]

Voter Registration:

[1 Found]

MR DAVID COHAN (Male)

01/##/1969

■■■■-####

Person ID: ■■■■ 6030

2567 ATLANTIC AVE FL 1, BROOKLYN, NY 11207-2412 KINGS

Registration Date: 12/30/2010

Political Party: NONE DECLARED

Active Or Inactive: ACTIVE

Active Or Inactive Flag: A

Registrant State: NY

Registrant State Name: New York

Hunting/Fishing Permit:

[None Found]

Bankruptcies:

[None Found]

Liens and Judgments:

[None Found]

UCC Filings:

[1 Found]

TMS ID: ■■■■ 8333

Filing Jurisdiction: NYC

Filing Jurisdiction Name: NEW YORK CITY, NEW YORK

Origin Filing Number: 2017000108333

Origin Filing Type: INITIAL UCC1

Origin Filing Date: 03/21/2017

Debtors

Origin Name: COHAN, DAVID

Addresses:

1909 PACIFIC ST BROOKLYN, NY 11233, BROOKLYN, NY 11233-3509

Parties

MR DAVID COHAN

■■■■-####

Person ID: ■■■■ 6030

searchTypes.COMPR01.results.businessIdsTitle

Origin Name: CAMERON, CHARLES

Addresses:

162 NORWOOD AVE BROOKLYN, NY 11208, BROOKLYN, NY 11208-1327

Parties

MR CHARLES CAMERON

██████-####

Person ID: ██████ 2265

searchTypes.COMPR01.results.businessIdsTitle

Secureds

Origin Name: SUNRISE CONSTRUCTION INC

Addresses:

PO BOX 377 EAST ROCKAWAY, NY 11518, EAST ROCKAWAY, NY 11518-0377

Parties

Business ID: ██████ 1369

searchTypes.COMPR01.results.businessIdsTitle

searchTypes.COMPR01.results.POWID.label 119508281180

searchTypes.COMPR01.results.proxID.label 119508281180

searchTypes.COMPR01.results.seleID.label 119508281180

searchTypes.COMPR01.results.orgID.label 119508281180

searchTypes.COMPR01.results.ultID.label 119508281180

Collateral

Description: 03/21/2017 2017000108333 - FIXTURE FILING

Filings

Number: 2017000108333

Foreclosures:

[None Found]

Notices of Defaults:

[None Found]

Possible Properties Owned:

[18 Found]

Data Source: B

Record Type: A

Record Type Desc: Assessed

Assessment

State Code: NY

County: QUEENS

Parcel ID: 13950-0016

Owner Occupied: Y

Land Use: SINGLE FAMILY RESIDENTIAL

Assessed Total Value: \$35,943

Assessed Improvement Value: \$27,615

Market Land Value: \$155,000

Market Improvement Value: \$514,000
Market Total Value: \$669,000
Market Value Year: 2018
Assessed Value Year: 2018
Tax Year: 2018
Tax Amount: \$7,518.92
Land Square Footage:
Year Built: 1960
No of Stories: 1
Garage Type: GARAGE

Legal Info

Lot Number: 16

Entities

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS
Entity Type: Property
Original Address: 15626 86TH ST, JAMAICA, NY 11414

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS
Entity Type: Assessee
Original Address: 15626 86TH ST, JAMAICA, NY 11414

Names

First: DAVID
Last: COHEN
Prefix: MR

Original Names

COHEN, DAVID

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: BRONX
Parcel ID: 03055-0124
Land Use: MISCELLANEOUS (GENERAL)
Assessed Total Value: \$2,145
Assessed Improvement Value: \$445
Market Land Value: \$42,000
Market Improvement Value: \$11,000
Market Total Value: \$53,000
Market Value Year: 2018
Assessed Value Year: 2018
Tax Year: 2018
Tax Amount: \$448.71
Land Square Footage:

Legal Info

Lot Number: 124

Entities

LORILLARD PL, BRONX, NY
Entity Type: Property
Original Address: LORILLARD PL, BRONX, NY

717 E 223RD ST, BRONX, NY 10466-4203 BRONX

Entity Type: Assessee

Original Address: 717 E 223RD ST, BRONX, NY 10466-4203

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

COHAN, DAVID

717 E 223RD ST, BRONX, NY 10466-4203 BRONX

Entity Type: Care Of

Original Address: 717 E 223RD ST, BRONX, NY 10466-4203

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

DAVID COHAN

Data Source: A

Record Type: D

Record Type Desc: Deed

Deed

County: KINGS

Parcel ID: 01562-0035

Recording Date: 05/13/2015

Document Type Code: L

Document Type Desc: LIS PENDENS

Property Use Code: 21

Property Use Desc: DUPLEX (TRIPLEX QUADPLEX)

Title Company: ATTORNEY ONLY

Entities

20 ROOSEVELT PL, BROOKLYN, NY 11233-3116 KINGS

Entity Type: Property

Original Address: 20 ROOSEVELT PL, BROOKLYN, NY 11233-3116

2567 ATLANTIC AVE UNIT 1F, BROOKLYN, NY 11207-2412 KINGS

Entity Type: Buyer

Original Address: 2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

COHAN, DAVID

Entity Type: Seller

Names

First: FELIX

Middle: A
Last: PEREZ
Prefix: MR

Original Names

PEREZ FELIX A

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: KINGS
Parcel ID: 01565-0044
Land Use: TRIPLEX (3 UNITS, ANY COMBINATION)
Assessed Total Value: \$9,552
Assessed Improvement Value: \$4,613
Market Land Value: \$151,000
Market Improvement Value: \$141,000
Market Total Value: \$292,000
Market Value Year: 2015
Assessed Value Year: 2015
Land Square Footage:
Year Built: 1899
No of Stories: 3

Legal Info

Lot Number: 44

Entities

2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014 KINGS
Entity Type: Property
Original Address: 2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014

1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS
Entity Type: Assessee
Original Address: 1909 PACIFIC ST, BROOKLYN, NY 11233-3509

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: KINGS
Parcel ID: 04162-0010
Owner Occupied: Y
Land Use: TRIPLEX (3 UNITS, ANY COMBINATION)
Assessed Total Value: \$11,370

Assessed Improvement Value: \$3,929
Market Land Value: \$250,000
Market Improvement Value: \$132,000
Market Total Value: \$382,000
Market Value Year: 2015
Assessed Value Year: 2015
Land Square Footage:
Year Built: 1910
No of Stories: 2

Legal Info

Lot Number: 10

Entities

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS
Entity Type: Property
Original Address: 3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS
Entity Type: Assessee
Original Address: 3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

Data Source: B
Record Type: D
Record Type Desc: Deed

Deed

County: KINGS
Parcel ID: 4162-10
Contract Date: 04/29/2014
Recording Date: 05/15/2014
Document Type Code: DE
Document Type Desc: DEED
Document Number: 2014000166753
Sales Price: 15000
Property Use Code: MFD
Property Use Desc: MULTI-FAMILY DWELLING (2-4UNITS) BUILDING
First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Legal Info

Brief Description: DOCID-2014042500071001

Entities

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS
Entity Type: Property
Original Address: 3342 ATLANTIC AVENUE, BROOKLYN, NY 11208

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS
Entity Type: Buyer
Original Address: 3342 ATLANTIC AVENUE, BROOKLYN, NY 11208

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS

Entity Type: Seller

Original Address: 3342 ATLANTIC AVENUE, BROOKLYN, NY 11208

Names

First: KAYDIAN
Last: HARRISON

Original Names

HARRISON, KAYDIAN

Data Source: A

Record Type: D

Record Type Desc: Deed

Deed

County: KINGS
Parcel ID: 04162-0010
Contract Date: 04/29/2014
Recording Date: 05/15/2014
Document Type Code: G
Document Type Desc: DEED
Document Number: 166753
Sales Price: 15000
Property Use Code: 21
Property Use Desc: DUPLEX (TRIPLEX QUADPLEX)
Title Company: COMMONWEALTH LAND TITLE INS

Deed Source Property Record

Transaction Type: 1
Transaction Type Desc: RESALE

Entities

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS

Entity Type: Property

Original Address: 3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026 KINGS

Entity Type: Buyer

Original Address: 3342 ATLANTIC AVE, BROOKLYN, NY 11208-2026

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

Entity Type: Seller

Names

First: HARRISON
Last: KAYDIAN
Prefix: MR

Original Names

HARRISON KAYDIAN

Data Source: A
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: KINGS
Parcel ID: 01645-0050
Recording Date: 03/07/2011
Prior Recording Date: 06/11/2007
Land Use: SFR
Sale Date: 01/26/2011
Sales Price: 10000
Assessed Total Value: \$17,251
Assessed Improvement Value: \$6,513
Market Land Value: \$371,000
Market Improvement Value: \$225,000
Market Total Value: \$596,000
Tax Year: 2014
Tax Amount: \$3,305
Land Square Footage:
No of Stories: 2

Legal Info

Lot Number: 50

Entities

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS
Entity Type: Property
Original Address: 703 PUTNAM AVE, BROOKLYN, NY 11221-1615

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS
Entity Type: Assessee
Original Address: 703 PUTNAM AVE, BROOKLYN, NY 11221-1615

Names

First: DAVID
Last: COHEN
Prefix: MR

Original Names

COHEN DAVID

Entity Type: Seller

Names

First: TYNISHA
Last: RODRIGUEZ

Original Names

RODRIGUEZ TYNISHA

Data Source: A
Record Type: D
Record Type Desc: Deed

Deed

County: KINGS
Parcel ID: 01565-0044
Contract Date: 04/09/2013
Recording Date: 04/16/2013
Document Type Code: G
Document Type Desc: DEED
Document Number: 150372
Sales Price: 25000
Property Use Code: 21
Property Use Desc: DUPLEX (TRIPLEX QUADPLEX)
Title Company: COMMONWEALTH LAND TITLE INS

Deed Source Property Record

Transaction Type: 1
Transaction Type Desc: RESALE

Entities

2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014 KINGS
Entity Type: Property
Original Address: 2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014

1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS
Entity Type: Buyer
Original Address: 1909 PACIFIC ST, BROOKLYN, NY 11233-3509

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN, DAVID

Entity Type: Seller

Names

First: ROMAN
Last: NEVILLE
Prefix: MR

Original Names

ROMAN NEVILLE

Data Source: B
Record Type: D
Record Type Desc: Deed

Deed

County: KINGS
Parcel ID: 1565-44
Contract Date: 04/08/2013
Recording Date: 04/16/2013
Document Type Code: DE
Document Type Desc: DEED

Document Number: 2013000150372

Sales Price: 25000

Property Use Code: MFD

Property Use Desc: MULTI-FAMILY DWELLING (2-4UNITS) BUILDING

First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Legal Info

Brief Description: DOCID-2013040500679001

Entities

2049 ATLANTIC AVE, BROOKLYN, NY 11233-6014 KINGS

Entity Type: Property

Original Address: 2049 ATLANTIC AVENUE, BROOKLYN, NY

1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS

Entity Type: Buyer

Original Address: 1909 PACIFIC STREET, BROOKLYN, NY 11233

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

COHAN, DAVID

936 E 104TH ST, BROOKLYN, NY 11236-2816 KINGS

Entity Type: Seller

Original Address: 936 EAST 104TH STREET, BROOKLYN, NY 11236

Names

First: NEVILLE

Last: ROMAN

Prefix: MR

Original Names

ROMAN, NEVILLE

Data Source: B

Record Type: D

Record Type Desc: Deed

Deed

County: KINGS

Parcel ID: 1645-50

Contract Date: 01/26/2011

Recording Date: 03/07/2011

Document Type Code: DE

Document Type Desc: DEED

Document Number: 2011020101270001

Sales Price: 10000

Property Use Code: SFR

Property Use Desc: SINGLE FAMILY RESIDENCE

First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Entities

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS

Entity Type: Property

Original Address: 703 PUTNAM AVENUE, BROOKLYN, NY 11221

2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412 KINGS

Entity Type: Buyer

Original Address: 2567 ATLANTIC AVE, BROOKLYN, NY 11221

Names

First: DAVID

Last: COHEN

Prefix: MR

Original Names

COHEN, DAVID

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS

Entity Type: Seller

Original Address: 703 PUTNAM AVENUE, BROOKLYN, NY 11221

Names

First: TYNISHA

Last: RODRIGUEZ

Original Names

RODRIGUEZ, TYNISHA

Data Source: A

Record Type: D

Record Type Desc: Deed

Deed

County: KINGS

Parcel ID: 01645-0050

Contract Date: 01/26/2011

Recording Date: 03/07/2011

Document Type Code: G

Document Type Desc: DEED

Document Number: 83141

Sales Price: 10000

Property Use Code: 10

Property Use Desc: SINGLE FAMILY RESIDENCE

Deed Source Property Record

Transaction Type: 1

Transaction Type Desc: RESALE

Entities

703 PUTNAM AVE, BROOKLYN, NY 11221-1615 KINGS

Entity Type: Property

Original Address: 703 PUTNAM AVE, BROOKLYN, NY 11221-1615

2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412 KINGS

Entity Type: Buyer

Original Address: 2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412

Names

First: DAVID

Last: COHEN

Prefix: MR

Original Names

COHEN, DAVID

Entity Type: Seller

Names

First: TYNISHA

Last: RODRIGUEZ

Original Names

RODRIGUEZ TYNISHA

Data Source: B

Record Type: D

Record Type Desc: Deed

Deed

County: QUEENS

Parcel ID: 13950-16

Contract Date: 12/06/2010

Recording Date: 12/21/2010

Document Type Code: DE

Document Type Desc: DEED

Document Number: 2010120600301001

Sales Price: 25000

Property Use Code: SFR

Property Use Desc: SINGLE FAMILY RESIDENCE

First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Entities

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS

Entity Type: Property

Original Address: 156-26 86TH STREET, HOWARD BEACH, NY 11401

2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412 KINGS

Entity Type: Buyer

Original Address: 2567 ATLANTIC AVENUEW, BROOKLYN, NY 11207

Names

First: DAVID

Last: COHEN

Prefix: MR

Original Names

COHEN, DAVID

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS

Entity Type: Seller

Original Address: 156-26 86TH STREET, HOWARD BEACH, NY 11401

Names

Company Name: Z & Q ESTATES CORPORATION

Business ID: 2515701721

Original Names

Z & Q ESTATES CORP,

Data Source: A

Record Type: D

Record Type Desc: Deed

Deed

County: QUEENS
Parcel ID: 13950-0016
Contract Date: 12/06/2010
Recording Date: 12/21/2010
Document Type Code: G
Document Type Desc: DEED
Document Number: 428203
Sales Price: 25000
Property Use Code: 10
Property Use Desc: SINGLE FAMILY RESIDENCE

Deed Source Property Record

Transaction Type: 1
Transaction Type Desc: RESALE

Entities

15626 86TH ST, JAMAICA, NY 11414-2621 QUEENS
Entity Type: Property
Original Address: 15626 86TH ST, JAMAICA, NY 11414-2621

2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412 KINGS
Entity Type: Buyer
Original Address: 2567 ATLANTIC AVE, BROOKLYN, NY 11207-2412

Names

First: DAVID
Last: COHEN
Prefix: MR

Original Names

COHEN, DAVID

Entity Type: Seller

Names

Company Name: Z & Q ESTATES CORPORATION
Business ID: 2515701721

Original Names

Z & Q ESTATES CORP

Data Source: B
Record Type: A
Record Type Desc: Assessed

Assessment

State Code: NY
County: QUEENS
Parcel ID: 15972-0003
Land Use: RESIDENTIAL VACANT
Assessed Total Value: \$2,188
Market Land Value: \$259,623
Market Total Value: \$259,623
Market Value Year: 2010
Assessed Value Year: 2010
Land Square Footage:

Legal Info

Lot Number: 3

Entities

48 STREET, QUEENS, NY

Entity Type: Property

Original Address: BEACH 48 STREET, QUEENS, NY

717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX

Entity Type: Assessee

Original Address: 717 E 223RD ST APT 1, BRONX, NY 10466-4203

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

COHAN, DAVID

Data Source: B

Record Type: A

Record Type Desc: Assessed

Assessment

State Code: NY

County: QUEENS

Parcel ID: 15972-3

Land Use: RESIDENTIAL VACANT

Assessed Total Value: \$2,166

Market Land Value: \$119,000

Market Total Value: \$119,000

Market Value Year: 2008

Assessed Value Year: 2008

Land Square Footage:

Legal Info

Lot Number: 3

Entities

48 STREET, QUEENS, NY

Entity Type: Property

Original Address: BEACH 48 STREET, QUEENS, NY

717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX

Entity Type: Assessee

Original Address: 717 E 223RD ST APT 1, BRONX, NY 10466-4203

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

COHAN, DAVID

Data Source: B

Record Type: D

Record Type Desc: Deed

Deed

County: KINGS

Parcel ID: 15972-3
Contract Date: 03/16/2007
Recording Date: 09/13/2007
Document Type Code: DE
Document Type Desc: DEED
Document Number: 2007051701515001
Sales Price: 20000
First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Entities

48 STREET, BROOKLYN, NY
Entity Type: Property
Original Address: BEACH 48 STREET, BROOKLYN, NY

717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX
Entity Type: Buyer
Original Address: 717 E 223RD ST APT 1, BRONX, NY 10466

Names

First: DAVID
Last: COHAN
Prefix: MR

Original Names

COHAN , DAVID

401 E 83RD ST, NEW YORK, NY 10028-6107 NEW YORK
Entity Type: Seller
Original Address: 401 E 83RD STREET, NEW YORK, NY 10028

Names

Company Name: BEACHE 47TH ST INCORPORATED
Business ID: [REDACTED] 8247

Original Names

BEACHE 47TH ST INC

Data Source: B
Record Type: D
Record Type Desc: Deed

Deed

County: KINGS
Parcel ID: 3055-124
Contract Date: 06/15/2005
Recording Date: 07/06/2007
Document Type Code: DE
Document Type Desc: DEED
Document Number: 2007060501899001
Sales Price: 20000
First T/D Loan Type: THIS CODE IS USED ONLY FOR BKFS LEGACY

Entities

LORILLARD PL, BROOKLYN, NY
Entity Type: Property
Original Address: LORILLARD PLACE, BROOKLYN, NY

717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX

Entity Type: Buyer

Original Address: 717 E 223RD ST APT # 1, BRONX, NY 10466

Names

First: DAVID

Last: COHAN

Prefix: MR

Original Names

COHAN, DAVID

401 E 83RD ST, NEW YORK, NY 10028-6107 NEW YORK

Entity Type: Seller

Original Address: 401 E 83RD STREET, NEW YORK, NY 10028

Names

Company Name: CLEVE 57 INCORPORATED

Business ID: [REDACTED] 5698

Original Names

CLEVE 57 INC

Possible Associates:

[None Found]

Possible Relatives:

[None Found]

Neighbors:

[4 Found]

Subject Address

Address: 2567 ATLANTIC AVE APT 1F, BROOKLYN, NY 11207-2412 KINGS (Mar 2010 - Jun 2019)

Residents

DAVID COHAN 01/###/1969 (50)

[REDACTED]-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

[REDACTED]-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Phones

Phone: ([REDACTED]) -5088

Neighbor Addresses

Address: 2566 ATLANTIC AVE, BROOKLYN, NY 11207-2413 KINGS (Jul 2012 - Apr 2019)

Residents

WILLIAMSBURG FLOOR Person ID: [REDACTED] 0428

Phones

Phone: ([REDACTED]) -2222

Published: P

Listing: LAGMITZ PAPER & PLASTIC

Phone: ([REDACTED]) -4171

Published: P

Listing: WILLIAMSBURG FLOORING

Phone: [REDACTED]-4172
Published: P
Listing: WILLIAMSBURG FLOORING

Address: 2569 ATLANTIC AVE, BROOKLYN, NY 11207-2412 KINGS (Dec 2016 - Jun 2019)

Residents

JUSTIN C MERINO 04/###/1997 (22) Person ID: [REDACTED] 2399
[REDACTED]-##### issued in New York between 05/02/1997 and 05/03/1999 Valid: yes
[REDACTED]-##### issued in New York between 05/02/1997 and 05/03/1999 Valid: yes

Address: 2569 ATLANTIC AVE APT 2, BROOKLYN, NY 11207-2412 KINGS (Jul 2005 - Jun 2019)

Residents

VANESSA F MERINO 12/###/1977 (41) Person ID: [REDACTED] 9816
[REDACTED]-##### issued in New York between 01/01/1982 and 12/31/1984 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1982 and 12/31/1984 Valid: yes

RAUL F MERINO 12/###/1967 (51) Person ID: [REDACTED] 0559
[REDACTED]-##### issued in New York between 01/01/1985 and 12/31/1987 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1985 and 12/31/1987 Valid: yes

CIANI C MERINO 07/###/1991 (28) Person ID: [REDACTED] 1700
[REDACTED]8-##### issued in New York between 01/01/1991 and 12/31/1993 Valid: yes
129-78-##### issued in New York between 01/01/1991 and 12/31/1993 Valid: yes

RAUL MERINO JR 12/###/1992 (26) Person ID: [REDACTED] 3659
[REDACTED]-##### issued in New York between 07/02/1993 and 12/31/1994 Valid: yes
[REDACTED]-##### issued in New York between 07/02/1993 and 12/31/1994 Valid: yes

SKYLA S MERINO Person ID: [REDACTED] 7649

Subject Address

Address: 717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX (Jan 2006 - Aug 2019)

Residents

JASODA PRASHAD 05/###/1962 (57)
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

DAVID COHAN 01/###/1969 (50)
[REDACTED]-##### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes
[REDACTED]##### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Neighbor Addresses

Address: 717 E 223RD ST APT, BRONX, NY 10466-4203 BRONX (Jan 2010 - Jun 2019)

Residents

JASODA PRASHAD 05/###/1962 (57) Person ID: [REDACTED] 9664
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

LAIKHRAJ P PRASHAD 12/###/1957 (61) Person ID: [REDACTED] 2654
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

103-92-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

ROSHINI M PRASHAD 12/###/1989 (29) Person ID: ████████9815

██████-#### issued in New York between 05/02/2003 and 07/01/2005 Valid: yes

██████-#### issued in New York between 05/02/2003 and 07/01/2005 Valid: yes

RALPH C PRASHAD 03/###/1985 (34) Person ID: ████████8246

██████-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

██████-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

JASMATEE HARPAL Person ID: ████████0535

██████-#### issued in New Jersey between 03/09/1993 and 06/01/1994 Valid: yes

██████-#### issued in New Jersey between 03/09/1993 and 06/01/1994 Valid:
yes

Address: 717 E 223RD ST APT 2, BRONX, NY 10466-4203 BRONX (Jan 2006 - Jun 2019)

Residents

TOMASINA T MCGEACHY 09/###/1976 (42) Person ID: ████████1420

██████-#### issued in New York between 01/01/1977 and 12/31/1979 Valid: yes

██████-#### issued in New York between 01/01/1977 and 12/31/1979 Valid: yes

WARREN S LOZADA 10/###/1995 (23) Person ID: ████████5225

██████-#### issued in New York between 12/01/1995 and 10/01/1997 Valid: yes

██████-#### issued in New York between 12/01/1995 and 10/01/1997 Valid: yes

Subject Address

Address: 1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS (Jan 2011 - Aug 2019)

Residents

DAVID COHAN 01/###/1969 (50)

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Neighbor Addresses

Address: 1908 PACIFIC ST, BROOKLYN, NY 11233-3804 KINGS (Oct 2000 - May 2019)

Residents

ALLISON NICHOLA CYRUS 07/###/1970 (49) Person ID: ████████6619

██████-#### issued in New York between 01/01/1992 and 10/01/1993 Valid: yes

██████-#### issued in New York between 01/01/1992 and 10/01/1993 Valid: yes

Address: 1908 PACIFIC ST APT 1, BROOKLYN, NY 11233-3804 KINGS (Dec 2009 - Jun 2019)

Residents

VALARIE ANN GARRETT 04/1948 (71) Person ID: ████████3306

██████-#### issued in New York between 01/01/1964 and 12/31/1966 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

██████-#### issued in New York between 01/01/1964 and 12/31/1966 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

EUGENE V GARRETT SR 07/###/1938 (81) Person ID: ████████8958

██████-#### issued in South Carolina between 01/01/1953 and 12/31/1953 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

██████-#### issued in South Carolina between 01/01/1953 and 12/31/1953
Valid: yes
(High Risk Indicator) SSN belongs to a person reported as deceased.

EMILY DELORES PERKINS 10/###/1941 (77) Person ID: ██████9024
██████-#### issued in South Carolina between 01/01/1955 and 12/31/1955 Valid: yes
██████-#### issued in South Carolina between 01/01/1955 and 12/31/1955
Valid: yes

PHAEDRA PAULSON 04/###/1976 (43) Person ID: ██████0401
██████-#### issued in Oregon between 01/01/1984 and 12/31/1985 Valid: yes
██████-#### issued in Oregon between 01/01/1984 and 12/31/1985 Valid: yes

JOSEPH DAVID TANIS 06/###/1973 (46) Person ID: ██████8213
██████-#### issued in Michigan between 01/01/1987 and 12/31/1988 Valid: yes
██████-#### issued in Michigan between 01/01/1987 and 12/31/1988 Valid: yes

Address: 1908 PACIFIC ST APT 2, BROOKLYN, NY 11233-3804 KINGS (Nov 2017 - Jun 2019)

Residents

ERIN R STEVENS 06/###/1974 (45) Person ID: ██████7009
██████-#### issued in New York between 01/01/1989 and 12/31/1990 Valid: yes
██████-#### issued in New York between 01/01/1989 and 12/31/1990 Valid: yes

Subject Address

Address: 15626 86TH ST, HOWARD BEACH, NY 11414-2621 QUEENS (Feb 2007 - Sep 2018)

Residents

RUBINA LEGHARI 08/###/1958 (60)
██████-#### issued in New York between 07/02/2010 and 12/31/2099 Valid: yes
██████-#### issued in New York between 07/02/2010 and 12/31/2099 Valid: yes

EDWARD A TRIFELETTI 09/###/1922 (96)
██████-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.
██████-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

MICHAEL L VULPIS 16 (103)
██████-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.
██████-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

Neighbor Addresses

Address: 15626 86TH ST FL 1, HOWARD BEACH, NY 11414-2621 QUEENS (Nov 2001 - Jun 2019)

Residents

MARIE S CACCIATORE 12/###/1939 (79) Person ID: ██████4287
██████-#### issued in New York between 01/01/1956 and 12/31/1958 Valid: yes
██████-#### issued in New York between 01/01/1956 and 12/31/1958 Valid: yes

Address: 15627 86TH ST, HOWARD BEACH, NY 11414-2622 QUEENS (Jan 1983 - Jun 2019)

Residents

(Deceased) JOSEPH P OTTOMANELLI JR 05/###/1947 (72) Person ID: [REDACTED] 0912
[REDACTED]-##### issued in New York between 01/01/1965 and 12/31/1967 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1965 and 12/31/1967 Valid: yes
Death: 12/15/2018 (71) in QUEENS NY

CYNTHIA J OTTOMANELLI 07/###/1947 (72) Person ID: [REDACTED] 9699
[REDACTED]-##### issued in New York between 01/01/1963 and 12/31/1965 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1963 and 12/31/1965 Valid: yes

Address: 15623 86TH ST APT, HOWARD BEACH, NY 11414-2622 QUEENS (Jan 1983 - Jun 2019)

Residents

JOSEPH J ADESSA 11/###/1943 (75) Person ID: [REDACTED] 1405
[REDACTED]-##### issued in New York between 01/01/1959 and 12/31/1962 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1959 and 12/31/1962 Valid: yes

JAMES A PALMA 02/###/1971 (48) Person ID: [REDACTED] 9930
[REDACTED]-##### issued in New York between 01/01/1978 and 12/31/1980 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1978 and 12/31/1980 Valid: yes

PAULINA P NEUROHR 06/###/1966 (53) Person ID: [REDACTED] 7475
[REDACTED]-##### issued in New York between 01/01/1988 and 12/31/1989 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1988 and 12/31/1989 Valid: yes

ELAINE NEUROHR 12/###/1991 (27) Person ID: [REDACTED] 8063
[REDACTED]-##### issued in New York between 01/01/1992 and 01/03/1994 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1992 and 01/03/1994 Valid: yes

JOHN W PAVLOSKE 05/###/1932 (87) Person ID: [REDACTED] 0798
[REDACTED]-##### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes
[REDACTED]-##### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes

Phones

Phone: ([REDACTED]) -7252

Historical Neighbors:

[4 Found]

Subject Address

Address: 717 E 223RD ST APT 1, BRONX, NY 10466-4203 BRONX (Jan 2006 - Aug 2019)

Residents

JASODA PRASHAD 05/###/1962 (57)
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes
[REDACTED]-##### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

DAVID COHAN 01/###/1969 (50)
[REDACTED]-##### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes
[REDACTED]-##### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Neighbor Addresses

Address: 716 E 223RD ST, BRONX, NY 10466-4204 BRONX (Jun 2009 - Nov 2016)

Residents

AARON LEBORDE Person ID: [REDACTED] 0601

[REDACTED]-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

[REDACTED]-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

Address: 716C E 223RD ST, BRONX, NY 10466-4204 BRONX (Sep 2014 - Aug 2016)

Residents

JUSTIN SMITH Person ID: [REDACTED] 9925

[REDACTED]-#### issued in New York between 01/01/1981 and 12/31/1983 Valid: yes

[REDACTED]-#### issued in New York between 01/01/1981 and 12/31/1983 Valid: yes

Address: 717 E 223RD ST, BRONX, NY 10466-4203 BRONX (Apr 2002 - Feb 2018)

Residents

MIRIAM V DEJESUS Person ID: [REDACTED] 3420

[REDACTED]-#### issued in Puerto Rico between 01/01/1979 and 12/31/1979 Valid: yes

[REDACTED]-#### issued in Puerto Rico between 01/01/1979 and 12/31/1979 Valid:
yes

ALINA M PENA 02/###/1968 (51) Person ID: [REDACTED] 9760

[REDACTED]-#### issued in New York between 01/01/1984 and 12/31/1985 Valid: yes (High
Risk Indicator) SSN matches bankruptcy file.

[REDACTED]-#### issued in New York between 01/01/1984 and 12/31/1985 Valid: yes
(High Risk Indicator) SSN matches bankruptcy file.

JASODA PRASHAD 05/###/1962 (57) Person ID: [REDACTED] 9664

[REDACTED]-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

[REDACTED]-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

THOMAS C O'DONNELL Person ID: [REDACTED] 9611

[REDACTED]-#### issued in New York between 01/01/1973 and 12/31/1975 Valid: yes

[REDACTED]-#### issued in New York between 01/01/1973 and 12/31/1975 Valid: yes

LAIKHRAJ P PRASHAD 12/###/1957 (61) Person ID: [REDACTED] 2654

[REDACTED]-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

[REDACTED]-#### issued in New York between 04/02/2003 and 06/01/2005 Valid: yes

ROSHINI M PRASHAD 12/###/1989 (29) Person ID: [REDACTED] 9815

[REDACTED]-#### issued in New York between 05/02/2003 and 07/01/2005 Valid: yes

[REDACTED]-#### issued in New York between 05/02/2003 and 07/01/2005 Valid: yes

Subject Address

Address: 1909 PACIFIC ST, BROOKLYN, NY 11233-3509 KINGS (Jan 2011 - Aug 2019)

Residents

DAVID COHAN 01/###/1969 (50)

[REDACTED]-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

[REDACTED]-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Neighbor Addresses

Address: 1908 PACIFIC ST, BROOKLYN, NY 11233-3804 KINGS (Oct 2000 - May 2019)

Residents

ALLISON NICHOLA CYRUS 07/###/1970 (49) Person ID: [REDACTED] 6619

██████-#### issued in New York between 01/01/1992 and 10/01/1993 Valid: yes
██████-#### issued in New York between 01/01/1992 and 10/01/1993 Valid: yes

SEKO S KIBONA 1983 (36) Person ID: ██████ 2303
██████-#### issued in Ohio between 05/02/2002 and 06/01/2004 Valid: yes
██████-#### issued in Ohio between 05/02/2002 and 06/01/2004 Valid: yes

SEAN S HENRY Person ID: 049717993151

Address: 1908 PACIFIC ST APT 1, BROOKLYN, NY 11233-3804 KINGS (Dec 2009 - Jun 2019)

Residents

VALARIE ANN GARRETT 04/1948 (71) Person ID: ██████ 3306
██████-#### issued in New York between 01/01/1964 and 12/31/1966 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.
██████-#### issued in New York between 01/01/1964 and 12/31/1966 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

EUGENE V GARRETT SR 07/###/1938 (81) Person ID: ██████ 8958
██████-#### issued in South Carolina between 01/01/1953 and 12/31/1953 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.
249-54-#### issued in South Carolina between 01/01/1953 and 12/31/1953 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

EMILY DELORES PERKINS 10/###/1941 (77) Person ID: ██████ 9024
██████-#### issued in South Carolina between 01/01/1955 and 12/31/1955 Valid: yes
██████-#### issued in South Carolina between 01/01/1955 and 12/31/1955 Valid: yes

ARABELLA JOHNSONGAYLE Person ID: ██████ 3972
██████-#### issued in New Jersey between 01/01/1991 and 12/31/1992 Valid: yes
██████-#### issued in New Jersey between 01/01/1991 and 12/31/1992 Valid: yes

THEODORE GARRETTE 06/###/1944 (75) Person ID: ██████ 3903
██████-#### issued in South Carolina between 01/01/1960 and 12/31/1961 Valid: yes
██████-#### issued in South Carolina between 01/01/1960 and 12/31/1961 Valid: yes

WILLIAM PERKINS Person ID: ██████ 1301
██████-#### issued in South Carolina between 01/01/1974 and 12/31/1974 Valid: yes
██████-#### issued in South Carolina between 01/01/1974 and 12/31/1974 Valid: yes

Address: 1908 PACIFIC ST APT 2, BROOKLYN, NY 11233-3804 KINGS (Jul 2008 - Apr 2018)

Residents

THEODORE GARRETTE 06/###/1944 (75) Person ID: ██████ 3903
██████-#### issued in South Carolina between 01/01/1960 and 12/31/1961 Valid: yes
██████-#### issued in South Carolina between 01/01/1960 and 12/31/1961 Valid: yes

CHRISTOPHER CAULKER Person ID: [REDACTED] 3096

[REDACTED]-#### issued in New York between 09/02/2004 and 11/01/2006 Valid: yes

[REDACTED]-#### issued in New York between 09/02/2004 and 11/01/2006 Valid: yes

DONELL J JEROME 06/##/1986 (33) Person ID: [REDACTED] 3812

JENNIFER HENRY Person ID: [REDACTED] 2674

[REDACTED]-#### issued in New York between 04/02/1994 and 10/31/1995 Valid: yes

[REDACTED]-#### issued in New York between 04/02/1994 and 10/31/1995 Valid: yes

ERIN R STEVENS 06/##/1974 (45) Person ID: [REDACTED] 7009

[REDACTED]-#### issued in New York between 01/01/1989 and 12/31/1990 Valid: yes

[REDACTED]-#### issued in New York between 01/01/1989 and 12/31/1990 Valid: yes

PRINCE D PERKINS Person ID: [REDACTED] 3449

[REDACTED]-#### issued in New York between 06/04/1996 and 04/02/1998 Valid: yes

[REDACTED]-#### issued in New York between 06/04/1996 and 04/02/1998 Valid: yes

Subject Address

Address: 15626 86TH ST, HOWARD BEACH, NY 11414-2621 QUEENS (Feb 2007 - Sep 2018)

Residents

RUBINA LEGHARI 08/##/1958 (60)

[REDACTED]-#### issued in New York between 07/02/2010 and 12/31/2099 Valid: yes

[REDACTED]-#### issued in New York between 07/02/2010 and 12/31/2099 Valid: yes

EDWARD A TRIFELETTI 09/##/1922 (96)

[REDACTED]-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

[REDACTED]-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

MICHAEL L VULPIS 16 (103)

[REDACTED]-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

[REDACTED]-#### issued in New York between 01/01/1936 and 12/31/1951 Valid: yes (High Risk Indicator) SSN belongs to a person reported as deceased.

Neighbor Addresses

Address: 15626 86TH ST FL 1, HOWARD BEACH, NY 11414-2621 QUEENS (Nov 2001 - Jun 2019)

Residents

MARIE S CACCIATORE 12/##/1939 (79) Person ID: [REDACTED] 4287

[REDACTED]-#### issued in New York between 01/01/1956 and 12/31/1958 Valid: yes

[REDACTED]-#### issued in New York between 01/01/1956 and 12/31/1958 Valid: yes

Address: 15627 86TH ST, HOWARD BEACH, NY 11414-2622 QUEENS (Jan 1983 - Jun 2019)

Residents

(Deceased) JOSEPH P OTTOMANELLI JR 05/##/1947 (72) Person ID: [REDACTED] 0912

[REDACTED]-#### issued in New York between 01/01/1965 and 12/31/1967 Valid: yes

██████-#### issued in New York between 01/01/1965 and 12/31/1967 Valid: yes
Death: 12/15/2018 (71) in QUEENS NY

CYNTHIA J OTTOMANELLI 07/###/1947 (72) Person ID: ██████ 9699

██████-#### issued in New York between 01/01/1963 and 12/31/1965 Valid: yes

██████-#### issued in New York between 01/01/1963 and 12/31/1965 Valid: yes

JOSEPH OTTOMANELLI Person ID: ██████ 0505

ANGELA J OTTOMANELLI 11/###/1975 (43) Person ID: ██████ 4919

██████-#### issued in New York between 01/01/1978 and 12/31/1979 Valid: yes

██████-#### issued in New York between 01/01/1978 and 12/31/1979 Valid: yes

Address: 15623 86TH ST APT, HOWARD BEACH, NY 11414-2622 QUEENS (Jan 1983 - Jun 2019)

Residents

JOSEPH J ADESSA 11/###/1943 (75) Person ID: ██████ 1405

██████-#### issued in New York between 01/01/1959 and 12/31/1962 Valid: yes

██████-#### issued in New York between 01/01/1959 and 12/31/1962 Valid: yes

ADESSA CHARLES 06/###/1967 (52) Person ID: ██████ 9799

██████-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

██████-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

JACQUELINE ADESSA 04/###/1969 (50) Person ID: ██████ 1194

██████-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

██████-#### issued in New York between 01/01/1980 and 12/31/1982 Valid: yes

GEOFFREY HERNANDEZ 09/###/1968 (50) Person ID: ██████ 9992

PATRICIA DWYER Person ID: ██████ 9008

██████-#### issued in New York between 01/01/1965 and 12/31/1967 Valid: yes

██████-#### issued in New York between 01/01/1965 and 12/31/1967 Valid: yes

JAMES A PALMA 02/###/1971 (48) Person ID: ██████ 9930

██████-#### issued in New York between 01/01/1978 and 12/31/1980 Valid: yes

██████-#### issued in New York between 01/01/1978 and 12/31/1980 Valid: yes

Phones

Phone: ██████ -7252

Subject Address

Address: 2567 ATLANTIC AVE APT 1F, BROOKLYN, NY 11207-2412 KINGS (Mar 2010 - Jun 2019)

Residents

DAVID COHAN 01/###/1969 (50)

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

██████-#### issued in New York between 03/03/1998 and 03/01/2001 Valid: yes

Phones

Phone: ██████ -5088

Neighbor Addresses

Address: 2566 ATLANTIC AVE, BROOKLYN, NY 11207-2413 KINGS (Jul 2012 - Apr 2019)

Residents

WILLIAMSBU FLOO Person ID: [REDACTED] 0428

MICHAEL B LADER Person ID: [REDACTED] 3759

[REDACTED] -#### issued in New York between 01/01/1953 and 12/31/1956 Valid: yes

[REDACTED] -#### issued in New York between 01/01/1953 and 12/31/1956 Valid: yes

LEE AMSEL Person ID: [REDACTED] 5893

PELA AMSEL Person ID: [REDACTED] 0029

FLOO P WILLIAMSBURG Person ID: [REDACTED] 7484

GEETA I DEJESUS 05/##/1972 (47) Person ID: [REDACTED] 0776

[REDACTED] -#### Valid: yes (High Risk Indicator) SSN potentially randomly issued by the SSA.

[REDACTED] -#### Valid: yes

(High Risk Indicator) SSN potentially randomly issued by the SSA.

Phones

Phone: ([REDACTED]) -2222

Published: P

Listing: LAGMITZ PAPER & PLASTIC

Phone: [REDACTED] -4171

Published: P

Listing: WILLIAMSBURG FLOORING

Phone: [REDACTED] -4172

Published: P

Listing: WILLIAMSBURG FLOORING

Address: 2567 ATLANTIC AVE 2F, BROOKLYN, NY 11207-2412 KINGS (Nov 2008 - Nov 2012)

Residents

SHAMEEKA T MCLAURIN Person ID: [REDACTED] 0477

[REDACTED] -#### issued in New York between 01/01/1979 and 12/31/1981 Valid: yes

[REDACTED] -#### issued in New York between 01/01/1979 and 12/31/1981 Valid: yes

Address: 2565 ATLANTIC AVE, BROOKLYN, NY 11207-2412 KINGS (Aug 2005 - Aug 2015)

Residents

AARON BINDA Person ID: [REDACTED] 9215

DEBRA NANDKISHORE Person ID: [REDACTED] 4084

STEVEN KIVONIS Person ID: [REDACTED] 3559

S COFFEE AARON Person ID: [REDACTED] 9388

Phones

Phone: ([REDACTED]) -3998

Published: P

Listing: ALABAMA RESTAURANT I